



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 27, 2014, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. MINUTES:

1. Formal Meeting of December 12, 2013
2. Reorganization Meeting of January 6, 2014

F. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated March 12, 2014, RE: Minutes and BID Results for the Week of February 17, 2014.
2. From Andrew A. Mair, County Administrator, dated March 25, 2014; RE: Questions from Freeholder Koontz.

G. RESOLUTIONS:

1. COUNTY OF MERCER APPROPRIATION RESERVE
TRANSFER

2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR THE PROVISION OF MENTAL HEALTH RELATED SERVICES TO INCLUDE: CRISIS INTERVENTION, DAY TREATMENT, SUPPORTED RESIDENTIAL AND ALTERNATIVE LIVING, OUTPATIENT, HISPANIC COUNSELING AND OUTREACH, ADVANCED PRACTICE NURSING, CRIMINAL JUSTICE SYSTEM COORDINATION AND PLANNING, CHILDREN'S BEHAVIORAL HEALTH SERVICES AND EARLY INTERVENTION AND SOAR PSYCHIATRIC ASSESSMENT. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2017
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROJECT FREEDOM TO PROVIDE DAY PROGRAM SERVICES FOR MERCER COUNTY ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$13,836.00 (\$6,918.00: JULY 1, 2014 THROUGH JUNE 30, 2015; AND \$6,918.00: JULY 1, 2015 THROUGH JUNE 30, 2016) (COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VSA NEW JERSEY, INC., TO PROVIDE THE MERCER COUNTY INSTITUTE FOR THE ARTS FOR MERCER COUNTY CHILDREN, TEENAGERS, YOUNG ADULTS, AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$57,404.00 (\$28,702.00 – JULY 1, 2014 THROUGH JUNE 30, 2015; \$28,702.00 – JULY 1, 2015 THROUGH JUNE 30, 2016) (COUNTY FUNDS)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC (ONLINE COMPUTER LIBRARY CENTER, INC.) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2014 TO JUNE 30, 2015. AMOUNT: \$45,000.00 (COUNTY FUNDS)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS) CONTRACT WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICE TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT: \$124,488.00 (\$60,000.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT TO RELEASE RESTRICTIVE COVENANTS ON BLOCK 5, LOT 15, WEST WINDSOR TOWNSHIP, MERCER COUNTY NO FUNDS REQUIRED
8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF 0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2014 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY AGREEMENT WITH BINDER MACHINERY COMPANY LLC FOR EQUIPMENT REPAIR FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE PERIOD: MARCH 14, 2014 THROUGH MARCH 13, 2015 AMOUNT NOT TO EXCEED: \$50,274.30
10. AMEND RESOLUTION NO. 2011-611, ADOPTED DECEMBER 8, 2011 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A COST REIMBURSEMENT MODIFICATION FOR AGREEMENT (NO. 11-DT-BLA-610) WITH THE STATE OF NEW JERSEY FOR MERCER COUNTY RUMBLE STRIPS AT VARIOUS LOCATIONS, FEDERAL PROJECT NO. STP-C00S (245); NJDOT JOB NO. 6500338, COUNTY OF MERCER. AMEND RESOLUTION TO INCREASE AMOUNT FROM \$69,288.50 TO \$79,056.39 (AMENDMENT NO. 2)
11. AMEND RESOLUTION NO. 2013-372, ADOPTED JULY 25, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH CARR AND DUFF, INC., FOR THE REPLACEMENT OF SAFETY SCHOOL ZONE SPEED CONTROLS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY, (FEDERAL PROJECT STP-C00S (244) (CON); NJDOT NO. 6500337), AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD FROM JANUARY 21, 2014 TO MARCH 15, 2014 (NO ADDITIONAL COST)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES TO PROVIDE ENGINEERING SERVICES; CONSTRUCTION ADMINISTRATION, AND INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF REMOTE PARKING AREAS AT THE TRENTON-MERCER AIRPORT. COST NOT TO EXCEED: \$39,860.00. PERIOD: MARCH 13, 2014 TO OCTOBER 31, 2014

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, FTA SECTION 5311 FUNDS \$51,779.00; NEW JERSEY TRANSIT FUNDS: \$28,889.00; COUNTY OF MERCER MATCHING FUNDS: \$25,890.00 – TOTAL GRANT AMOUNT: \$103,558.00. PERIOD: JULY 1, 2013 THROUGH JUNE 30, 2014

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH TRAFFIC LINES, INC., FOR REMOVAL AND REPLACEMENT OF RUMBLE STRIPS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY (STP C00S (245) CON, NJDOT NO. 6500338). INCREASE: +\$9,767.89; REVISED CONTRACT TOTAL AMOUNT: \$79,056.39

15. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE PASSAGE OF A SUPPLEMENTAL BUDGET APPROPRIATION FOR STATE FISCAL YEAR 2014 TO REPLACE THE LOSS OF \$5,790,000 ANNUALLY IN CRITICAL TRANSPORTATION FUNDING FOR THE STATE'S MOST URBAN AND POPULATED COUNTIES INCLUDING MERCER COUNTY
16. DEED OF DEDICATION FROM PANFILI CORPORATION TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00
17. AWARD OF BID RECEIVED JANUARY 31, 2014 TO VITAL COMMUNICATIONS, INC., FOR FURNISHING AND DELIVERING DATA SERVICE ON TAX RECORDS AND REPORTS REQUIRED BY THE MERCER COUNTY BOARD OF TAXATION BASED ON THE USE OF THE NEW JERSEY DIVISION OF TAXATION PROPERTY TAX SYSTEM (NJPTS) THE AMOUNT: \$118,113.39; (ADD ALTERNATE IN THE AMOUNT OF \$1,950.00 EACH FOR ADDITIONAL WORKSTATIONS AND PERIPHERALS IF REQUIRED). TWO YEAR PERIOD: MARCH 28, 2014 THROUGH MARCH 27, 2016, WITH A TWO YEAR OPTION TO EXTEND BASED ON INDEX RATE (AB2013-65B)

18. AWARD OF BID RECEIVED FEBRUARY 4, 2014 TO MAIN POOL AND CHEMICAL COMPANY INC., FOR SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$42,000.00. PERIOD; MARCH 28, 2014 TO JANUARY 14, 2015 (CK09MERCER2013-15B)

19. AWARD OF BID RECEIVED FEBRUARY 4, 2014 TO ROBERT H. HOOVER AND SONS INC., FOR ONE (1) 2014 WESTERN STAR MODEL 4700SB TRACTOR WITH LOW BOY TRAILER OR EQUIVALENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE – DIVISION OF HIGHWAYS AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$222,425.00. PERIOD: MARCH 28, 2014 THROUGH MARCH 27, 2015 (CK09MERCER2014-02)

20. AWARD OF BID RECEIVED FEBRUARY 11, 2014 TO TRUAX COMPANY, INC., FOR ONE (1) 2014 TRUAX FLEX II-816 GRASS DRILL SEEDER OR EQUIVALENT AND ONE (1) 2014 TRUAX FLEX II-812 GRASS DRILL SEEDER OR EQUIVALENT FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$25,079.00 (UNIT COST FOR TRUAX FLEX II-816) AND \$19,964.00 (UNIT COST FOR TRUAX FLEX II-812) PERIOD: MARCH 28, 2014 THROUGH MARCH 27, 2015 (CK09MERCER2013-27) (NO COUNTY FUNDS)

21. AWARD OF BID RECEIVED MARCH 25, 2014 TO WATERS & BUGBEE, INC. FOR REMOTE PARKING AREA IMPROVEMENTS AT THE TRENTON MERCER AIRPORT. AMOUNT: \$144,118.00 FOR THE BASE BID; \$55,824.00 FOR ADD ALTERNATE NO. ONE; \$17,685.00 FOR ADD ALTERNATE NO. TWO; AND \$88,940.00 FOR ADD ALTERNATE NO. THREE; GRAND TOTAL AMOUNT: \$306,567.00. PROJECT COMPLETION DATES STATED ON PAGE TWO (AB2014-10)
22. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES MARCH AS WOMEN'S HISTORY MONTH

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: